

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747558

FILED  
Jul 15, 2009  
Secretary of State

**Entity Name:** THE HORIZONS CONDOMINIUM NO. 1 ASSOCIATION, INC.

**Current Principal Place of Business:**

8055 SW 107TH AVENUE  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

14275 SW 142 AVE  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 59-1912489 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TRIAY, CARLOS A.  
DORAL CORPORATE CENTER II, STE 100  
3750 NW 87TH AVE  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: HERRERA-SUAREZ, HILDA  
Address: 8035 SW 107 AVE, # 119  
City-St-Zip: MIAMI, FL 33175

Title: TD ( ) Delete  
Name: RIVERO, PEARL  
Address: 8035 SW 107TH AVE #213  
City-St-Zip: MIAMI, FL 33173

Title: PD ( ) Delete  
Name: ESCOBAR, MARIO  
Address: 8035 SW 107TH AVE #319  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: FERNANDEZ, ANGELA  
Address: 8035 SW 107 AVE, # 322  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: PACHECO, JAVIER  
Address: 8030 SW 107 AVEE. #112  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HERRERA-SUAREZ, HILDA  
Address: 8035 SW 107 AVE, # 119  
City-St-Zip: MIAMI, FL 33175

Title: TREA (X) Change ( ) Addition  
Name: RIVERO, PEARL  
Address: 8035 SW 107TH AVE #213  
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change ( ) Addition  
Name: ESCOBAR, MARIO  
Address: 8035 SW 107TH AVE #319  
City-St-Zip: MIAMI, FL 33173

Title: SECR (X) Change ( ) Addition  
Name: FERNANDEZ, ANGELA  
Address: 8035 SW 107 AVE, # 322  
City-St-Zip: MIAMI, FL 33173

Title: DIR (X) Change ( ) Addition  
Name: PACHECO, JAVIER  
Address: 8030 SW 107 AVEE. #112  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HILDA HERRERA-SUAREZ

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date